



## **COUNCIL COMMITTEE ON COMMITTEES**

**December 7, 2009**

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### **MINUTES**

#### **I. CALL TO ORDER**

Chair Rich Wagner called the meeting to order at 7:01 p.m. in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, Washington.

Members in attendance included Chair Rich Wagner, Vice Chair Sue Singer and Member Gene Cerino. Councilmember Virginia Haugen and City Clerk Danielle Daskam were also present.

#### **II. RESOLUTION NO. 4551**

A Resolution of the City Council of the City of Auburn, Washington, repealing Resolution No. 4429 passed December 15, 2008, as amended by Resolution No. 4484 on May 18, 2009, and designating the members, powers, duties and meeting times and days of all standing committees of the City Council of the City of Auburn

Committee members reviewed Resolution No. 4551. Committee members agreed to amend the Resolution to replace Councilmember Peloza with Deputy Mayor Singer on the Downtown Redevelopment Committee. The membership on the Downtown Redevelopment Committee will be as follows:

Downtown Redevelopment  
Lynn Norman, Chair  
Nancy Backus, Vice Chair  
Sue Singer, Member

Motion by Vice Chair Singer, second by Member Cerino to approve Resolution No. 4551 as modified.

**MOTION CARRIED UNANIMOUSLY. 3-0.**

**III. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:05 p.m.

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Rich Wagner, Chair

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Danielle Daskam, City Clerk